

TOWN OF GRANBY
SCHOOL BUILDINGS COMMITTEE SPECIAL MEETING
POLICE DEPARTMENT COMMUNITY ROOM
JUNE 27, 2016
MINUTES

PRESENT: Gordon Bischoff, James Sansone, and Bill Kennedy

Chairman Bischoff confirmed a quorum and called the meeting to order at 4:13 p.m.

Public Comment: None.

Minutes

The minutes from the May 31, 2016 meeting were reviewed.

On a MOTION by J. Sansone, seconded by B. Kennedy, the Committee voted unanimously (3-0-0) to approve the minutes of May 31, 2016 as presented.

Old Business

None.

New Business

- a. Chairman Bischoff gave an update on the project progress. Asbestos testing failed a couple of times, apparently due to construction dust being present. A TEM test was then recommended (verbal approval was given by Chairman Bischoff) and performed, with clear results. There was an additional charge of \$1,275 for this testing.

On a MOTION by B. Kennedy, seconded by J. Sansone, the Committee voted unanimously (3-0-0) to approve an extra amount of \$1,275 for the additional asbestos testing.

The asbestos abatement went well overall. Extra tenting was necessary. An additional cost of \$5,549.65 was incurred. (total cost for abatement to Alberca is at \$27,294.65)

On a MOTION by J. Sansone, seconded by B. Kennedy, the Committee voted unanimously (3-0-0) to approve the additional \$5,549.65 needed for the abatement.

Chairman Bischoff compared the budget he has been maintaining with a copy of the budget the town maintains. The Smith & Wessel amount was adjusted on his budget page from \$10,340 to \$9,840 (a difference of \$500 which was added twice). The town maintains an Administration line, which Chairman Bischoff's budget doesn't include. He mentioned how the Building Permit cost was at a discounted rate.

Smith & Wessel is done with their work at Kelly Lane School. The final invoice is being prepared. Work was done at the school on Saturday this past weekend. Demolition is almost done. The playscape has been removed from Wells Road School and is being stored at the Transfer Station until it is decided what to do with it. The playground work is expected to be done by the end of July.

Chairman Bischoff stated the project seems to be well managed by Millennium.

Classrooms at the end of the hall at Kelly Lane School were found to have no hot water lines to them. New pipes had to be run. This created an additional cost of \$1,681.98.

On a MOTION by J. Sansone, seconded by B. Kennedy, the Committee voted unanimously (3-0-0) to approve the additional funds of \$1,681.98 for plumbing work, to be paid from contingency.

Open Discussion

J. Sansone initiated a discussion about asking the BOS for more money for the project due to the unexpected cost for asbestos abatement. Asking for the amount spent for the abatement, estimated at \$38,400 would create more contingency funds in case another unexpected issue comes up. These funds would not be available for the Primarification items. The Committee feels the BOE could do these things at a later date.

On a MOTION by B. Kennedy, seconded by J. Sansone, the Committee voted unanimously (3-0-0) to ask the Board of Selectmen for \$40,000 for the unexpected cost for the abatement work done at Kelly Lane School. These funds would replenish the contingency fund and be used only for core project costs.

Next Meeting

The next committee meeting will be scheduled when it's deemed necessary.

Chairman Bischoff stated there is a project meeting at Kelly Lane School on Wednesday, June 29th at 7:00 a.m. He tends to go when he can.

Adjournment

On a MOTION by J. Sansone, seconded by B. Kennedy, the Committee unanimously voted (3-0-0) to adjourn the meeting at 4:44 p.m.

Respectfully submitted,

Susan Christian
Recording Secretary